

## Message Text

UNCLASSIFIED

PAGE 01 CASABL 00870 021730Z

53

ACTION SCSE-00

INFO OCT-01 ISO-00 /001 W

----- 103235

O 021654Z AUG 76

FM AMCONSUL CASABLANCA

TO SECSTATE WASHDC IMMEDIATE 4273

UNCLAS CASABLANCA 0870

E.O. 11652: N/A

TAGS: CPRS, MO (FALLAS, ROCHELLE)

SUBJ: CABLED FUNDS

REF: STATE 189001

1. CONGEN HAS CALLED CREDIT DU MAROC, CASABLANCA, AND IS NOW IN POSSESSION OF PHOTOCOPIES OF 2 TELEXES SENT BY CREEIT DU MAROC ON JULY 9, TO BOTH BANK OF AMERICA SAN FRANSISCO AND BANK AMERICA NT AND S.A. LONDON, ATTN. ROBERTSON, INSTRUCTING THAT MISS FALLAS' \$3,500 BE SENT TO MANUFACTURERS HANOVER TRUST, GROSVENOR SQUAR, LONDON. REFERENCE NUMBERS CITED ON EACH TELEX IS N/REF: TRS/EXP/HF/22.353.

2. CREDIT DU MAROC STATES \$3,500 SHOULD HAVE BEEN RECEIVED IN LONDON BY NOW.  
FISHER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976CASABL00870  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760297-0628  
**From:** CASABLANCA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760897/aaaadhfe.tel  
**Line Count:** 42  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION SCSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 189001  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** SmithRJ  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 08 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <08 APR 2004 by ReddocGW>; APPROVED <10 DEC 2004 by SmithRJ>  
**Review Markings:**

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EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CABLED FUNDS  
**TAGS:** CPRS, MO, (FALLAS, ROCHELLE)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006